

EXHIBIT 2-D3

Sample of Resolution for Designating Environmental Certifying Official

RESOLUTION NO. _____

A RESOLUTION DESIGNATING THE (Name of City or County)
ENVIRONMENTAL CERTIFYING OFFICER AS REQUIRED BY
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS (Name of City, County, or CHDO) receives federal and state funding through programs including the Department of Environmental Quality (DEQ) State Revolving Fund, the Department of Natural Resources and Conservation (DNRC), the Economic Development Initiative (EDI), the Environmental Protection Agency (EPA), the Treasure State Endowment Program (TSEP), and the U.S. Department of Housing and Urban Development (HUD), that are administered either by the aforementioned offices or the State of Montana Department of Commerce; and

WHEREAS (Name of City, County, or CHDO) is required by the aforementioned programs to designate an environmental certifying officer; and

WHEREAS (Name of City, County, or CHDO) is required to complete an environmental review of all projects and activities completed in whole or in part with federal money.

NOW, THEREFORE, BE IT RESOLVED BY THE (BOARD OF COUNTY COMMISSIONERS) OF (NAME OF CITY or COUNTY), MONTANA, as follows:

1. The (position with responsibility) with the (organization or division of government) shall be the (County or City name) Environmental Certifying Officer.
2. This resolution shall take effect immediately upon passage.

All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.

NAME OF GRANTEE

_____ County, Montana

By _____
Chief Elected Official/Executive Director

By _____
Member (if applicable)

Attest _____

Member (if applicable)

Attest _____

Member (if applicable)